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DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below beneath my name,

I believe I am the original, first and sole inventor (*if only one name is listed below*) or original, first, and joint inventors (*if plural names are listed below*) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

QUICK CHANGE LENS MOUNT

the specification of which (*check one*):

(X) is attached hereto.

() was filed on _____ as Application Serial No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 United States Code § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

<i>(number)</i>	<i>(country)</i>	<i>(day/month/year filed)</i>	yes	no
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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

(Application Serial No.) (Filing Date)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following as my attorneys and/or agents, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent & Trademark Office connected therewith:

Geoffrey R. Myers

Reg. No. 24,897

**SEND CORRESPONDENCE TO: Hall, Priddy & Myers
200-10220 River Road
Potomac, Maryland
USA
20854**

DIRECT TELEPHONE CALLS TO: Geoffrey R. Myers at (301) 983-2500

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Sole Inventor:

Full Name: Elie-Jean J. Raad

Signature:  **date:** 08/27/99

Citizenship: Canadian

Residence Address: 701-525 9th Street, New Westminster, British Columbia, V3M 5T9,
Canada

Post Office Address: P.O. Box 345599, North Vancouver, British Columbia, V7P 1T2, Canada

09386506-083499

Docket No. _____

Applicant or Patentee: Elie-Jean J. Raad

Serial or Patent No.: _____

Date Filed or Issued: _____

Title: QUICK CHANGE LENS MOUNT

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) and 1.27(c)) - SMALL BUSINESS CONCERN**

I hereby declare that I am (*check one*):

- () the owner of the small business concern identified below:
(X) an official of the small business concern empowered to act on behalf of the concern identified below:

Name of concern: Silent Witness Enterprises Ltd.

Address of concern: 6554 176th Street, Surrey, British Columbia, V3S 4G5, Canada

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 37 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement:

- (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and
(2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled:

QUICK CHANGE LENS MOUNT

described in (*check one*):

- (X) the specification filed herewith
() application serial no. _____, filed _____
() patent no. _____, issued _____

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any

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concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27)

FULL NAME: _____

ADDRESS: _____

() INDIVIDUAL () SMALL BUSINESS CONCERN () NON-PROFIT ORGANIZATION

FULL NAME: _____

ADDRESS: _____

() INDIVIDUAL () SMALL BUSINESS CONCERN () NON-PROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such wilful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing: RAJEEV K. BAKSHI

Title of Person Other Than Owner: PRESIDENT, CHAIRMAN & CEO

Address of Person Signing: 6554 176th STREET

SURREY BC

Signature: [Signature] Date: AUGUST 27/99

09386506-087199

Docket No. _____

Applicant or Patentee: Elie-Jean J. Raad

Serial or Patent No.: _____

Date Filed or Issued: _____

Title: QUICK CHANGE LENS MOUNT

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) and 1.27(b)) - INDEPENDENT INVENTOR**

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees to the United States Patent and Trademark Office with regard to the invention entitled:

QUICK CHANGE LENS MOUNT

described in (*check one*):

- ☒ the specification filed herewith
☐ application serial no. _____, filed _____
☐ patent no. _____, issued _____

I have not assigned, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a non-profit organization under 37 CFR 1.9(e).

Each person, concern or organization to which I have assigned, granted, conveyed or licensed or am under an obligation under contract or law to assign, grant, convey or license any rights in the invention is listed below:

- ☐ no such person, concern or organization
☒ persons, concerns or organizations listed below*

*NOTE: Separate verified statements are required from each named person, concern, or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27).

FULL NAME: Silent Witness Enterprises Ltd.

ADDRESS: 6554 176th Street, Surrey, British Columbia, V3S 4G5, Canada

☐ INDIVIDUAL ☒ SMALL BUSINESS CONCERN ☐ NON-PROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying or at the time of

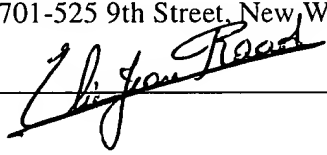
paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such wilful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Inventor: Elie-Jean J. Raad

Address: 701-525 9th Street, New Westminster, British Columbia, V3M 5T9, Canada

Signature:



Date:

08/27/99

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